

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
November 18, 2014**

The Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Dennis Bardy at 7:00 PM.

Members Present: Trustees: Dennis Bardy, Charlotte Hollenbach and Craig Kunz.

Members Absent: None.

Others Present: Village President Peter Koenig, Village Clerk Karla Thomas, Police Chief Ciro Centrangolo, and Police Commission.

Approval of Minutes: The committee reviewed the draft November 4, 2014 Finance Committee minutes.

Trustee Hollenbach moved, seconded by Trustee Bardy to approve the November 4, 2014 Finance minutes as presented. The motion was approved by voice vote.

Review and recommendation of bills: The committee members reviewed and signed off on invoices submitted for payment.

Unfinished Business: None.

Public Comments: The Police Commission and Chief Centrangolo purposed a new step pay grade for full-time Police Officers and possible lateral movement ordinance for consideration by the Finance Committee. It was noted that any final decision would have to be approved by the Board. Chairman Bardy asked Trustee Kunz to prepare a cost comparison for discussion at the November 20th Board meeting.

New Business: None.

Adjournment: *There being on further business to discuss, Trustee Bardy moved, seconded by Trustee Hollenbach to adjourn the Regular Finance Committee meeting. The motion was approved by unanimous voice vote.*

Meeting adjourned at 8:15 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk